# County of Lake

# Maternal, Child, Adolescent Health Advisory Board

#### **AGENDA**

Thursday, July 14, 2022 9:00 AM

**ZOOM:** https://lakecounty.zoom.us/j/91384881433?pwd=K3VmSzBvUUllZGlwU09ocHRmOWlKQT09

PreMeeting ID: 913 8488 1433

Passcode: 483747 Call in: 669-900-6833

<u>Board Members</u>: Jaleen White, RCS (Interim Chair); April Giambra, LCBH; Jolene Treadway, RCS; Nicole Curreri, Partnership Health; Shauna Rogers, LCTHC; Kim Schott, WIC; Nicole Curreri, Partnership.

### Call to Order

- A. Who can take minutes
- B. Introductions and establish a quorum
- C. Additions to the Agenda

### STANDING BUSINESS

- **I. AB 361 Vote**-Allowing for meetings of the agency and standing committees to take place via teleconferencing
- **II. Approval of Minutes:** December 2021, no minutes from March or April 2022 meeting due to no quorum established. May's meeting was canceled.
- III. Election of MCAH Chair, recruitment of MCAH Board Members
- IV. Update from Lake County Department of Public Health/MCAH: (25 minutes)
- V. Ad Hoc Committee Updates
  - A. Perinatal Wellness Taskforce
  - B. Plans of Safe Care
- VI. Member Updates
  - A. CA PREP—
  - B. LCTHC Tribal Home Visiting Program— S. Rogers
  - C. E Center WIC Program— K. Schott
  - D. First 5 –S. Bond
  - E. Breastfeeding Coalition J. White
  - F. Redwood Community Services J. Treadaway
  - G. Lake County Behavioral Health A. Giambra
- VII. Guest Reports

### **NEW BUSINESS**

# VIII. New Business:

- A. MCAH Trainings
- **B.** Meeting in person

Next Meeting - 8.11.2022---Via Zoom